

UNITED STATES DISTRICT COURT

MIDDLE District of PENNSYLVANIA

UNITED STATES OF AMERICA

v.

CHRISTIAN NWOSU

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:11-CR-0309

USM Number: 78642-083

Joseph M. Sembrot
Defendant's Attorney

THE DEFENDANT:

X pleaded guilty to count(s) I of the Information

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1349	Conspiracy to Commit Mail and Wire Fraud	08/2009	I


The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

April 25, 2012

Date of Imposition of Judgment



Signature of Judge

CHRISTOPHER C. CONNER, U.S. DISTRICT JUDGE


Name and Title of Judge

4/30/12

Date

FILED
HARRISBURG, PA

APR 30 2012

MARY E. D'ANDREA, CLERK
Per 
Deputy Clerk

DEFENDANT: CHRISTIAN NWOSU
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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: Forty-Six (46) Months.

☒ The court makes the following recommendations to the Bureau of Prisons:
The court recommends that a facility in New Jersey be designated as the place of confinement.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: CHRISTIAN NWOSU
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : Three (3) Years.

(See Page 4 for additional conditions of supervised release.)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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ADDITIONAL SUPERVISED RELEASE TERMS

1. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the installment schedule for payment of restitution, fines, or special assessment.
2. The defendant shall provide the probation officer with access to any requested financial information.
3. The defendant shall apply all monies received from income tax refunds, lottery winnings, judgments, and/or other anticipated or unexpected financial gains to the outstanding court-ordered financial obligation.
4. If deported, the defendant shall not re-enter the United States, and supervision shall be on a non-reporting basis.
5. In the event the restitution is not paid in full prior to the commencement of supervised release, the defendant shall, as a condition of supervised release, satisfy the amount due in monthly installments of no less than \$500, to commence 30 days after release from confinement.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ N/A	\$ 1,520,886.49 (*See Below and Page 6 for Joint & Several Terms)

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

The victims' recovery is limited to the amount of their loss and the defendant's liability for restitution ceases when the victims receive full restitution.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
SEE ATTACHMENT "A" HERETO FOR EXHIBITS A, B & C (Lists of Victims & Restitution Amounts)			
VICTIMS IN EXHIBIT A (Joint & Several with Festus Abbey, No. 1:10-CR-0344)		\$ 737,054.43	PRO RATA
VICTIMS IN EXHIBIT B (Joint & Several with Eugene Idemudia, No. 1:11-CR-0001)		\$768,734.57	PRO RATA
VICTIMS IN EXHIBIT C & Meakea Hendersonlee (See also Exhibit B) (Solely the responsibility of defendant Christian Nwosu)		\$ 15,097.49	PRO RATA
TOTALS	\$ _____	\$ 1,520,886.49	

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 100.00 due immediately, balance due
- ☐ not later than _____, or
X in accordance ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

The special assessment is due immediately. During the term of imprisonment, the restitution is payable every three months in an amount, after a telephone allowance, equal to 50 percent of the funds deposited into the defendant's inmate trust fund account. In the event the restitution is not paid in full prior to the commencement of supervised release, the defendant shall, as a condition of supervised release, satisfy the amount due in monthly installments of no less than \$500, to commence 30 days after release from confinement. Total restitution amount of \$1,520,886.49 is broken into two joint and several amounts and an amount for which defendant is solely responsible (refer to Page 5 and J&S information below). The victims' recovery is limited to the amount of their loss and the defendant's liability for restitution ceases when the victims receive full restitution.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

X Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Restitution by defendant Christian Nwosu (No. 1:11-CR-0309) is as follows: Restitution in the amount of \$737,054.43 (Exhibit A) is to be paid joint and several with restitution which was imposed in the case of Festus Abbeh (No. 1:10-CR-0344). Restitution in the amount of \$768,734.57 (Exhibit B) is to be paid joint and several with the restitution which was imposed in the case of Eugene Idemudia (No. 1:11-CR-0001). Restitution in the amount of \$15,097.00 (Exhibit C & as owed to Meakea Hendersonlee on Exhibit B) is to be paid solely by the defendant Christian Nwosu.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Exhibit A - ABBEY/NWOSU VICTIMS

Last Name (Abbey)	First Name	Loss	Restitution
Abraham	Thomas	\$ 3,000.00	\$ 2,270.83
Adams	Daniel	\$ 2,450.00	\$ 1,854.51
Ahmed	Aijaz	\$ 4,360.00	\$ 3,300.28
Akinbiola	Olugbenga	\$ 2,900.00	\$ 2,195.14
Aliimatafiatafi	Fiado	\$ 2,811.00	\$ 2,127.77
Allen	Pualine	\$ 2,400.00	\$ 1,816.67
Almeida	Elias	\$ 3,100.00	\$ 2,346.53
Almond	Joan	\$ 2,500.00	\$ 1,892.36
Amacher	Rosemarie	\$ 4,900.00	\$ 3,709.03
Andrews	Estate of Steven	\$ 2,500.00	\$ 1,892.36
Aponte	Virgilio	\$ 3,600.00	\$ 2,725.00
Arnold	Karen	\$ 400.00	\$ 302.78
Arroyo	Blanca	\$ 3,000.00	\$ 2,270.83
Arroyo	Irma	\$ 2,945.00	\$ 2,229.20
Ashcroft	Ailene	\$ 1,900.00	\$ 1,438.19
Bachan	Paul William	\$ 2,450.00	\$ 1,854.51
Bailey	Estate of Hazel	\$ 3,400.00	\$ 2,573.61
Barnard	Darrell	\$ 700.00	\$ 529.86
Bartling	Nancy	\$ 3,850.00	\$ 2,914.23
Bass	Victor	\$ 2,800.00	\$ 2,119.44
Beilby	Hazel	\$ 2,450.00	\$ 1,854.51
Bernard	Donna	\$ 4,450.00	\$ 3,368.40
Berryman	Nathan	\$ 3,440.00	\$ 2,036.31
Billigmeier	June	\$ 2,800.00	\$ 2,119.44
Bonvillain	Debbie	\$ 500.00	\$ 378.47
Boone	Adam	\$ 2,800.00	\$ 2,119.44
Bounthirath	Sithadeth	\$ 3,080.00	\$ 2,331.39
Boyd	Barbara	\$ 2,491.00	\$ 1,885.55
Brames	Richard	\$ 2,250.00	\$ 1,703.12
Brandt	Nikki	\$ 300.00	\$ 227.08
Brojakowski	Kassy	\$ 3,600.00	\$ 2,725.00
Brown	Estate of Gorgon	\$ 3,300.00	\$ 2,497.92
Brown	Nathaniel	\$ 340.00	\$ 257.36
Buchanan	Daniel James	\$ 2,790.00	\$ 2,111.87
Caccamise	Tony	\$ 300.00	\$ 227.08
Calicuitt	Gloria	\$ 3,750.00	\$ 2,838.54
Calvillo	David	\$ 1,500.00	\$ 1,135.42
Carter	Sonya	\$ 2,840.00	\$ 2,149.72
Casatelli	Michael	\$ 4,360.00	\$ 3,300.28
Castellanoz	Erika	\$ 2,910.00	\$ 2,202.71
Champion	William	\$ 2,932.00	\$ 2,219.36
Chapman	Anthony	\$ 3,400.00	\$ 2,573.61
Chapman	Mickie	\$ 3,000.00	\$ 2,270.83

Exhibit A - ABBEY/NWOSU VICTIMS

Last Name (Abbey)	First Name	Loss	Restitution
Chavez	Josie	\$ 1,200.00	\$ 908.33
Clarage	Thelma	\$ 2,549.00	\$ 1,929.45
Clark	Charon	\$ 2,100.00	\$ 1,362.50
Clark	Rebeka	\$ 2,910.00	\$ 2,202.71
Clements	William	\$ 2,900.00	\$ 2,195.14
Clipper	Cecil	\$ 2,900.00	\$ 2,195.14
Cluff	Nathan	\$ 4,500.00	\$ 3,406.25
Coates	Teresa	\$ 350.00	\$ 264.93
Collins	Michelle	\$ 2,498.00	\$ 1,890.85
Colon	Carmen	\$ 2,660.00	\$ 2,013.47
Colon	Carmen	\$ 3,000.00	\$ 2,270.83
Compton	William	\$ 3,350.00	\$ 2,535.76
Conley	Larry	\$ 2,955.00	\$ 2,236.77
Connolly	Virginia	\$ 12,601.00	\$ 9,538.25
Cortez	Sharon	\$ 2,950.00	\$ 1,706.91
Crabtree	Casey	\$ 3,300.00	\$ 1,952.92
Crews	Angelique	\$ 2,865.00	\$ 2,497.92
Cucinotta	Vanessa	\$ 2,580.00	\$ 2,168.64
Davies	Joseph	\$ 2,950.00	\$ 2,232.98
Day	Angela	\$ 3,100.00	\$ 2,346.53
De Gracia	Humberto	\$ 2,900.00	\$ 2,195.14
Deberry	Robert	\$ 1,400.00	\$ 1,059.72
Dec	Jerry or Carla	\$ 3,193.00	\$ 2,416.92
Diaz	Marjorie	\$ 2,350.00	\$ 1,778.82
Dickens	Nadine	\$ 4,500.00	\$ 3,406.25
Digman	Deatrice	\$ 2,500.00	\$ 1,892.36
Dilts	Rebecca	\$ 3,270.00	\$ 2,475.21
Drummonds	Steven	\$ 2,940.00	\$ 2,225.42
Duhon	Jake	\$ 700.00	\$ 454.17
Dumont	Elmise	\$ 3,750.00	\$ 2,838.54
Enemark	James	\$ 3,100.00	\$ 2,346.53
Esparza	Rogello	\$ 3,460.00	\$ 1,939.29
Farren	Hugh	\$ 1,350.00	\$ 1,021.87
Felice	Mickie	\$ 4,655.00	\$ 3,523.57
Figg	Mildred	\$ 1,900.00	\$ 1,438.19
Fisher	Joanna	\$ 4,600.00	\$ 3,481.94
Fleisher	Cheri	\$ 2,815.00	\$ 2,130.80
Flores	Estate of Brenda	\$ 3,160.00	\$ 2,391.94
Follman	Wilma	\$ 9,500.00	\$ 7,190.97
Forbes	John	\$ 3,200.00	\$ 2,422.22
Foster	Jean	\$ 10,000.00	\$ 5,903.48
Fricke	David	\$ 3,450.00	\$ 2,611.46
Geary	Kenneth	\$ 3,200.00	\$ 2,422.22

Exhibit A - ABBEY/NWOSU VICTIMS

Last Name (Abbey)	First Name	Loss	Restitution
Germain	Jennifer	\$ 3,100.00	\$ 2,346.53
Giannola	Josephine	\$ 2,900.00	\$ 2,104.62
Gibbons	Estate of Myles	\$ 2,900.00	\$ 2,195.14
Goldsmith	Deronica	\$ 4,600.00	\$ 3,481.94
Gonzales	Alex	\$ 2,990.00	\$ 2,263.26
Gonzalez	Beatriz	\$ 3,000.00	\$ 2,270.83
Gonzalez	Ysmenda	\$ 2,900.00	\$ 2,195.14
Gonzalez	Salvador	\$ 5,000.00	\$ 2,952.08
Gorby - c/o Elaine Guzzo	Earl William	\$ 5,402.00	\$ 4,089.01
Goshorn	Lewis John	\$ 1,400.00	\$ 1,059.72
Graham	Teresa	\$ 3,280.00	\$ 2,482.78
Gray	Rita	\$ 2,800.00	\$ 2,119.44
Grayson	Shalonico	\$ 2,495.00	\$ 1,888.58
Green	John	\$ 1,400.00	\$ 1,059.72
Greer	Carolyn	\$ 1,840.00	\$ 1,392.78
Grimmett	Brett	\$ 3,600.00	\$ 2,725.00
Guajardo	Robert	\$ 5,250.00	\$ 1,892.36
Gustafson	Jeremy	\$ 3,500.00	\$ 2,649.30
Haare	Kristy	\$ 2,650.00	\$ 2,005.90
Hakopian	Silvia	\$ 2,175.00	\$ 1,646.35
Hall	Wiley	\$ 1,722.00	\$ 1,303.46
Halliburgh	Lisa	\$ 4,200.00	\$ 3,179.16
Hamlin	Lora	\$ 2,970.00	\$ 2,248.12
Hammers	Harvey	\$ 1,500.00	\$ 1,135.42
Handule	Osman	\$ 2,500.00	\$ 1,892.36
Harary	Celine	\$ 2,010.00	\$ 1,521.46
Harmon	Billie Jean	\$ 4,200.00	\$ 3,179.16
Harris	Adam	\$ 2,700.00	\$ 2,043.75
Harrison	Elizabeth	\$ 2,950.00	\$ 2,232.98
Hartman	Sharon	\$ 1,800.00	\$ 1,362.50
Heard	Louis	\$ 2,700.00	\$ 2,043.75
Heath	Kelli	\$ 3,150.00	\$ 2,384.37
Heck	Bonnie	\$ 3,000.00	\$ 2,270.83
Henley	Estate of Melvin	\$ 1,880.00	\$ 1,423.05
Hernandez	Andrew	\$ 2,800.00	\$ 2,119.44
Herrera	Jose	\$ 3,200.00	\$ 2,422.22
Herron	Denise	\$ 3,270.00	\$ 2,475.21
Hines	Bryan	\$ 2,220.00	\$ 1,680.42
Hodge	Regina	\$ 3,346.00	\$ 2,532.73
Holder	Andy	\$ 3,366.00	\$ 2,547.87
Hopkins	Denise	\$ 2,815.00	\$ 2,130.80
Houle	Roberta	\$ 3,300.00	\$ 1,968.05
Howard	Lisa	\$ 3,000.00	\$ 2,270.83

Exhibit A - ABBEY/NWOSU VICTIMS

Last Name (Abbey)	First Name	Loss	Restitution
Hubert	Cyndi	\$ 2,850.00	\$ 2,157.29
Impemba	Annmarie	\$ 3,000.00	\$ 2,270.83
Ingraham	Antonio	\$ 2,975.00	\$ 2,251.91
Jahnke	Dustin	\$ 1,100.00	\$ 832.64
Jeffers	Michael	\$ 1,635.00	\$ 1,237.60
Jefferson	Edward	\$ 4,500.00	\$ 3,406.25
Jimerson	Jaleesa	\$ 2,450.00	\$ 1,854.51
Johnson	Estate of Christina	\$ 3,400.00	\$ 2,573.61
Johnson	James	\$ 1,900.00	\$ 1,438.19
Johnson	Mikel	\$ 4,550.00	\$ 3,444.10
Joiner	Ann	\$ 1,500.00	\$ 1,135.42
Jones	Anita	\$ 2,496.00	\$ 1,889.33
Jones	Dana	\$ 550.00	\$ 416.32
Jones	Shondra	\$ 2,487.00	\$ 1,882.52
Jones	Bruce	\$ 3,200.00	\$ 2,422.22
Jones	Kim	\$ 2,400.00	\$ 1,816.67
Jones	Phillips	\$ 3,200.00	\$ 2,422.22
Jones	Tyrone	\$ 2,800.00	\$ 2,119.44
Joseph-Carty	Ursuline	\$ 3,160.00	\$ 2,391.94
Kamiyama	Estate of Robert	\$ 4,600.00	\$ 3,481.94
Keiter	Erianna	\$ 2,496.00	\$ 1,889.33
Keith	Clayborn	\$ 2,845.00	\$ 2,153.51
Kennedy	Billie	\$ 500.00	\$ 378.47
Kimbrell	Esther	\$ 3,280.00	\$ 2,482.78
Knox	Jeannette	\$ 2,550.00	\$ 1,930.21
Kowou	Wulu	\$ 2,945.00	\$ 2,229.20
Kramer	Derald	\$ 2,950.00	\$ 2,232.98
Kranz	Conrad	\$ 2,000.00	\$ 1,513.89
LeCroy	Estate of Jon	\$ 2,400.00	\$ 1,816.67
Lester	Thomas	\$ 2,500.00	\$ 1,892.36
Lewis	Andrew	\$ 980.00	\$ 741.81
Ley	Michael	\$ 4,000.00	\$ 3,027.78
Libglid	Estate of Alan	\$ 4,200.00	\$ 3,179.16
Lincoln	Shnell	\$ 3,130.00	\$ 2,369.23
Lindsey	Lenda	\$ 2,800.00	\$ 2,119.44
Lopez	Javier	\$ 4,500.00	\$ 3,406.25
Lopez	Amanda	\$ 1,500.00	\$ 1,135.42
Louis	Fadoul	\$ 1,200.00	\$ 908.33
Luevano	Israel	\$ 1,900.00	\$ 1,438.19
Lunsford	Charles	\$ 6,400.00	\$ 3,936.11
Mann	Paul	\$ 2,490.00	\$ 1,884.79
Manzano	Douglas	\$ 3,600.00	\$ 2,270.83
Manzur	Josefa	\$ 2,700.00	\$ 2,043.75

Exhibit A - ABBEY/NWOSU VICTIMS

Last Name (Abbey)	First Name	Loss	Restitution
Marchlinski	John	\$ 3,002.00	\$ 2,272.35
Marquez	Maria	\$ 1,000.00	\$ 756.94
Martin	Letha	\$ 1,400.00	\$ 1,059.72
Martin	Wendell	\$ 3,080.00	\$ 2,331.39
Martinez	Eduardo	\$ 2,800.00	\$ 2,119.44
Martinez	Pedro	\$ 4,499.00	\$ 3,405.49
Martinkus	Billie	\$ 3,000.00	\$ 2,270.83
Mateo	Tyruss	\$ 3,500.00	\$ 2,649.30
McCurdy	Donald	\$ 4,200.00	\$ 3,179.16
McLeod	Russell	\$ 2,800.00	\$ 2,119.44
McNatt	Carolyn	\$ 3,330.00	\$ 2,520.62
McReynolds	Sharon	\$ 2,100.00	\$ 1,589.58
Melton	Oler	\$ 1,135.00	\$ 859.13
Meyer	Diana	\$ 3,100.00	\$ 2,346.53
Moore	Thelma	\$ 4,700.00	\$ 2,784.04
Morlet	Samahara	\$ 3,445.00	\$ 2,607.67
Mullins	Cherry	\$ 2,900.00	\$ 2,195.14
Munoz	Adrian	\$ 2,900.00	\$ 2,195.14
Murgita	Whitney	\$ 350.00	\$ 264.93
Murray	Bernice	\$ 2,500.00	\$ 1,892.36
Myers	Amanda	\$ 1,800.00	\$ 1,362.50
Naber	Leslee	\$ 2,120.00	\$ 1,604.72
Nachchat	Wanda	\$ 1,600.00	\$ 1,211.11
Navarrete	Sofia	\$ 2,800.00	\$ 2,119.44
Nelson	Valerie	\$ 3,000.00	\$ 2,270.83
Nieuwsma	Ella	\$ 4,500.00	\$ 3,406.25
Nieves	Maria	\$ 3,420.00	\$ 2,588.75
Nolberto	Juan	\$ 2,360.00	\$ 1,786.39
Orozco	Rosio	\$ 2,150.00	\$ 1,627.43
Ostiguy	Chantelle	\$ 2,900.00	\$ 2,195.14
Padilla	Erika	\$ 2,700.00	\$ 2,043.75
Paoletta	John	\$ 350.00	\$ 264.93
Papaneri	Christene	\$ 3,189.00	\$ 2,413.89
Parker	Emerson	\$ 1,100.00	\$ 832.64
Parker	Angela	\$ 2,600.00	\$ 1,968.05
Patel	Piyush	\$ 2,000.00	\$ 1,513.89
Pegese	Melvin	\$ 2,915.00	\$ 2,206.49
Pelton	Marie	\$ 3,000.00	\$ 2,270.83
Penrod	Donald	\$ 1,200.00	\$ 908.33
Perez	Veronica	\$ 2,475.00	\$ 1,873.44
Petersen	Woodrow	\$ 6,200.00	\$ 4,693.05
Petraglia	John	\$ 3,080.00	\$ 2,331.39
Phillips	Alma	\$ 5,000.00	\$ 3,784.72

Exhibit A - ABBEY/NWOSU VICTIMS

Last Name (Abbey)	First Name	Loss	Restitution
Porter	Leticia	\$ 2,998.00	\$ 2,269.32
Posada Tabares	Adriana	\$ 3,000.00	\$ 2,270.83
Preston	Frances	\$ 2,500.00	\$ 1,892.36
Price	Jacklin	\$ 2,900.00	\$ 1,712.21
Priemer	Marvin	\$ 3,000.00	\$ 2,270.83
Provence	Helen	\$ 3,200.00	\$ 2,422.22
Pugh	Norma	\$ 3,400.00	\$ 2,573.61
Quachang	Nancy	\$ 2,800.00	\$ 1,656.19
Quilchez	Monica	\$ 3,300.00	\$ 1,952.72
Raboin	Kevin	\$ 3,700.00	\$ 2,800.69
Ragusky, Jr	Mike	\$ 2,900.00	\$ 2,195.14
Ramadan	Monica	\$ 2,800.00	\$ 2,119.44
Reed	L. Todd	\$ 4,300.00	\$ 3,254.86
Reed	Mary	\$ 2,600.00	\$ 1,362.50
Renninger	Clair	\$ 17,480.00	\$ 13,231.38
Reyes	Betty	\$ 450.00	\$ 340.62
Reynolds	Larry	\$ 2,800.00	\$ 2,119.44
Ricks	Estoleen	\$ 2,400.00	\$ 1,816.67
Ries	Rudolph	\$ 1,300.00	\$ 984.03
Riggins	Chatavia	\$ 2,400.00	\$ 1,816.67
Riley	Carmen	\$ 2,900.00	\$ 2,195.14
Rios	Ana	\$ 2,998.00	\$ 2,269.32
Roberts	Louise	\$ 1,900.00	\$ 1,438.19
Robinson, Jr.	Tommie	\$ 3,000.00	\$ 2,270.83
Rocha	Robert	\$ 2,600.00	\$ 1,968.05
Rodriguez	Bertha	\$ 2,910.00	\$ 2,202.71
Rogers	Raymond	\$ 3,800.00	\$ 2,876.39
Rosas	Jose	\$ 2,370.00	\$ 1,793.96
Ross	Lisa	\$ 2,722.00	\$ 2,060.40
Rutherford	Dannon	\$ 3,000.00	\$ 2,270.83
Sabator	Thomas	\$ 2,840.00	\$ 1,200.51
Sajadally-Bajjnath	Annita	\$ 3,000.00	\$ 2,270.83
Samaniego	Barbara	\$ 3,226.00	\$ 2,441.90
Sandella	Ralph	\$ 2,950.00	\$ -
Sanichar	Harriprashad	\$ 3,000.00	\$ 2,270.83
Santillo	Alfred	\$ 2,400.00	\$ 1,816.67
Savala	Darlene	\$ 320.00	\$ 242.22
Schaeffer	Debbie	\$ 2,400.00	\$ 1,816.67
Semien	Ayentl	\$ 3,440.00	\$ 2,603.89
Shepherd	Adam	\$ 3,600.00	\$ 2,725.00
Shepherd	Pamela	\$ 2,998.00	\$ 2,269.32
Sherkey	Mark	\$ 4,550.00	\$ 3,444.10
Sides	Agnes	\$ 7,500.00	\$ 5,677.08

Exhibit A - ABBEY/NWOSU VICTIMS

Last Name (Abbey)	First Name	Loss	Restitution
Sims	Lisa	\$ 400.00	\$ 302.78
Sisk	Dana	\$ 4,600.00	\$ 3,481.94
Slatten	Mildred	\$ 2,998.00	\$ 2,191.35
Smathers	Christine	\$ 2,895.00	\$ 2,269.32
Smith	Jade	\$ 2,498.00	\$ 1,890.85
Smith	Sharon	\$ 3,228.00	\$ 2,443.42
Smith	Edward	\$ 2,600.00	\$ 1,535.57
Smith	Greg	\$ 5,000.00	\$ 2,962.93
Smith	Jurine	\$ 4,000.00	\$ 3,027.78
Smith	Latoya	\$ 2,966.00	\$ 2,245.10
Smith	Norman	\$ 5,000.00	\$ 3,784.72
Smith	Phyllis	\$ 2,100.00	\$ 1,589.58
Smith	Ralph	\$ 4,000.00	\$ 3,027.78
Smith	Rosemary	\$ 4,000.00	\$ 3,027.78
Smith	Henry	\$ 2,000.00	\$ 1,513.89
Solis	Mark Anthony	\$ 1,915.00	\$ 1,449.55
Southerland	Rogers	\$ 1,500.00	\$ 1,135.42
Splinter	Walter	\$ 3,800.00	\$ 2,876.39
Stanley	Judie	\$ 10,100.00	\$ 7,645.13
Steele	Willie	\$ 3,100.00	\$ 2,346.53
Stevens	Donald	\$ 2,800.00	\$ 2,119.44
Stokes	Vivica	\$ 2,850.00	\$ 2,157.29
Striegel	Wilfred	\$ 7,520.00	\$ 5,692.22
Strong	Ralph	\$ 1,000.00	\$ 756.94
Swinigan	Robert	\$ 300.00	\$ 227.08
Teplick	Pamela	\$ 4,000.00	\$ 3,027.78
Thiery	Jason	\$ 2,400.00	\$ 1,816.67
Thomas	Jean	\$ 3,600.00	\$ 2,725.00
Thomas	Johnson Samuel	\$ 2,950.00	\$ 2,232.98
Thompson	Becky	\$ 2,500.00	\$ 1,892.36
Thompson	Florence	\$ 2,400.00	\$ 1,418.56
Thompson-Wallace	Laura	\$ 3,400.00	\$ 2,573.61
Thurston	Samantha	\$ 2,680.00	\$ 2,028.61
Titch	Elsie	\$ 5,000.00	\$ 3,784.72
Toilolo	Semeli	\$ 2,975.00	\$ 2,251.91
Torres	Lizette	\$ 3,300.00	\$ 2,422.22
Tucker	Glennie	\$ 2,495.00	\$ 1,888.58
Turner	Brian	\$ 3,200.00	\$ 2,422.22
Ufot	Aniete	\$ 3,300.00	\$ 2,270.83
Ultican	William	\$ 2,000.00	\$ 1,513.89
Utberg	Victor	\$ 2,750.00	\$ 2,081.60
Vanderhoof	Viena	\$ 2,850.00	\$ 2,157.29
Vargas	Donna	\$ 1,970.00	\$ 1,491.18

Exhibit A - ABBEY/NWOSU VICTIMS

Last Name (Abbey)	First Name	Loss	Restitution
Vaughan	Vanessa	\$ 2,850.00	\$ 2,157.29
Velencia	Carla	\$ 3,420.00	\$ 2,588.75
Villanueva	Julie	\$ 2,650.00	\$ 2,005.90
Vinson	Jason	\$ 2,150.00	\$ 1,627.43
Walker	Charles	\$ 2,910.00	\$ 2,202.71
Walker	Marshall	\$ 2,000.00	\$ 1,513.89
Ward	Pamela	\$ 350.00	\$ 264.93
Ward	John	\$ 3,800.00	\$ 2,876.39
Warren	Clay	\$ 2,900.00	\$ 2,195.14
Wealand	Mabel	\$ 2,975.00	\$ 2,251.91
Westman	Allen	\$ 1,700.00	\$ 1,286.80
Westmoreland	Tabitha	\$ 3,000.00	\$ 2,270.83
White	Tashara	\$ 2,491.00	\$ 1,885.55
White	Daniel	\$ 2,500.00	\$ 1,892.36
White	Leona	\$ 5,000.00	\$ 3,784.72
White	Rosemary	\$ 1,000.00	\$ 756.94
White	Vermal	\$ 3,400.00	\$ 2,573.61
Wilks	Melissa	\$ 2,910.00	\$ 2,202.71
Williams	Darrell	\$ 3,400.00	\$ 2,573.61
Williams	Jennifer	\$ 2,450.00	\$ 1,854.51
Williams	Jack Carver	\$ 2,500.00	\$ 1,513.89
Williams	Lee	\$ 5,000.00	\$ 3,784.72
Willingham	Van	\$ 2,600.00	\$ 1,968.05
Wilson	Ronald	\$ 2,890.00	\$ 2,187.57
Wilson	Jerome	\$ 2,750.00	\$ 1,400.35
Wimbley	Shaunkysheia	\$ 2,840.00	\$ 2,149.72
Wolfe	Al	\$ 3,500.00	\$ 2,649.30
Wolfe	Eric	\$ 2,800.00	\$ 2,119.44
Wood	Theodore	\$ 2,400.00	\$ 1,816.67
Wright	Thelma	\$ 4,470.00	\$ 2,822.18
Young	Lisa	\$ 2,750.00	\$ 2,081.60
Zielinski	William	\$ 4,600.00	\$ 3,481.94
	Patelco Credit Union	\$ 1,050.00	\$ 794.79
		\$ 997,858.00	\$ 737,054.43

Exhibit B - IDEMUDIA/NWOSU VICTIMS

Last Name	First Name	Loss	Restitution
Abel	Mike	\$ 1,440.00	\$ 1,090.00
Adams	Christopher	\$ 4,552.00	\$ 3,445.61
Adewale	Dorothy	\$ 2,560.00	\$ 1,937.78
Agboola	Abiola	\$ 3,300.00	\$ 2,497.92
Agee	Robin	\$ 2,545.00	\$ 1,926.42
Ahmed	Crystal	\$ 2,875.00	\$ 2,176.21
Albert	Mark	\$ 12,350.00	\$ 9,348.26
Aldridge	James	\$ 2,997.00	\$ 2,268.56
Allen	Diago	\$ 2,000.00	\$ 1,513.89
Alvarado	Vanessa	\$ 2,300.00	\$ 1,740.97
Alvarez	Tawana	\$ 2,000.00	\$ 1,513.89
Ames	Christopher	\$ 3,130.00	\$ 2,270.83
Anderson	Theresa	\$ 2,310.00	\$ 1,748.54
Andino	Ruben	\$ 3,700.00	\$ 2,800.69
Angeles	Jesus	\$ 4,200.00	\$ 3,179.16
Antonio	Ernesto	\$ 17,970.00	\$ 13,602.28
Apple	Dennis	\$ 4,500.00	\$ 3,406.25
Armendariz	Eugenio	\$ 2,000.00	\$ 1,513.89
Armstrong	Rhonda	\$ 1,588.00	\$ 1,202.03
Arnold	Charles	\$ 1,920.00	\$ 1,090.76
Arnouts	John	\$ 4,450.00	\$ 3,368.40
Autry	Melvin	\$ 2,500.00	\$ 1,892.36
Baig	Mughal	\$ 2,364.00	\$ 1,789.42
Bailar	Jim	\$ 3,000.00	\$ 2,270.83
Balka	Tomasz	\$ 4,000.00	\$ 3,027.78
Banta	Ralph	\$ 2,996.00	\$ 2,267.80
Barrow	Levar	\$ 1,100.00	\$ 832.64
Battis	John	\$ 950.00	\$ 719.10
Beasnael	Dee	\$ 1,850.00	\$ 1,400.35
Beaulac	Richard	\$ 3,780.00	\$ 2,861.25
Belt	Vivian	\$ 2,422.00	\$ 1,833.32
Berneio	Carlos	\$ 2,360.00	\$ 1,786.39
Boudreau	Ronald	\$ 4,900.00	\$ 3,709.03
Boyd	Craig	\$ 2,500.00	\$ 1,892.36
Brake	Michael	\$ 2,940.00	\$ 2,225.42
Bray	James	\$ 2,740.00	\$ 1,533.47
Brennen	Marlene	\$ 2,150.00	\$ 1,627.43
Brooks	Linda	\$ 2,250.00	\$ 1,703.12
Brown	Sylvia	\$ 2,300.00	\$ 1,740.97
Brundzo	William	\$ 2,920.00	\$ 2,210.28
Butler	Amy	\$ 1,000.00	\$ 756.94
Cagle	Danay	\$ 2,100.00	\$ 1,589.58
Cammarano	Susan	\$ 2,490.00	\$ 1,884.79

Exhibit B - IDEMUDIA/NWOSU VICTIMS

Last Name	First Name	Loss	Restitution
Carpenter	Dale	\$ 500.00	\$ 378.47
Carrillo	Gilberto	\$ 1,340.00	\$ 1,014.30
Carroll	Sean	\$ 1,780.00	\$ 1,347.36
Ceja	Maria	\$ 1,582.00	\$ 1,197.49
Cermack	Dana	\$ 2,498.00	\$ 1,890.85
Cheema	Surinder	\$ 2,200.00	\$ 1,665.28
Christner	Paul	\$ 3,300.00	\$ 2,497.92
Cirillo	Laura	\$ 2,609.00	\$ 1,974.87
Clark	Michelle	\$ 1,850.00	\$ 1,400.35
Clark	Sharon	\$ 885.00	\$ 556.35
Clarke	Tanika	\$ 2,950.00	\$ 2,232.98
Collantes	Bonifacio	\$ 2,500.00	\$ 1,892.36
Cooper	Amy	\$ 1,460.00	\$ 1,105.14
Corbet	Ronald	\$ 1,200.00	\$ 908.33
Cox	Kevin	\$ 2,950.00	\$ 2,232.98
Cox	Peter	\$ 1,800.00	\$ 1,362.50
Crouder	Julia	\$ 2,228.00	\$ 1,686.47
Cruz	Leonel	\$ 4,000.00	\$ 3,027.78
Cuevas	Ovam	\$ 1,125.00	\$ 851.56
Daniels	Kevin	\$ 1,483.00	\$ 1,122.55
Dapaah	Benjamin	\$ 2,470.00	\$ 1,869.65
Darmanin	Tony	\$ 3,159.00	\$ 2,391.19
Dauer	Diane	\$ 2,960.00	\$ 2,240.55
Dees	Miranda	\$ 2,000.00	\$ 1,513.89
DeGuire	Leonora	\$ 3,500.00	\$ 2,649.30
Diaz	Daniel	\$ 2,995.00	\$ 2,267.05
Dickinson	Meryl	\$ 2,375.00	\$ 1,797.74
Dorreck	Betina	\$ 2,497.00	\$ -
Drown	Darcy	\$ 2,600.00	\$ 1,211.11
Dublin	Patricia	\$ 3,500.00	\$ 2,649.30
Duckworth	Steven	\$ 2,500.00	\$ 2,119.44
Duquette	Ruby	\$ 3,240.00	\$ 2,452.50
Dyer	Jason	\$ 3,780.00	\$ 2,861.25
Eith	Elizabeth	\$ 2,500.00	\$ 1,892.36
Exantus	Mark	\$ 2,600.00	\$ 1,968.05
Felix	Wykena	\$ 1,560.00	\$ 1,180.83
Figueroa	Douglas	\$ 3,000.00	\$ 2,270.83
Finn	Grace	\$ 2,500.00	\$ 1,892.36
Fleridor	Wesley	\$ 4,150.00	\$ 3,141.32
Fleurant	Jeannex	\$ 2,491.00	\$ 1,885.55
Floyd	Lawrence	\$ 2,875.00	\$ 2,176.21
Foley	Jordon	\$ 3,036.00	\$ 2,298.08
Forsyth	Dawn	\$ 5,000.00	\$ 3,784.72

Exhibit B - IDEMUDIA/NWOSU VICTIMS

Last Name	First Name	Loss	Restitution
Frangulev	Kalin	\$ 2,800.00	\$ 1,589.58
Gallegos	Larry	\$ 3,600.00	\$ 2,725.00
Garcia-Lozano	Ricardo	\$ 2,500.00	\$ 1,892.36
Garza	Indalecio	\$ 1,900.00	\$ 1,438.19
Gathright	Deena	\$ 2,700.00	\$ 2,043.75
Gelnett	Martha	\$ 2,800.00	\$ 2,119.44
Gelsinger	David	\$ 4,250.00	\$ 3,217.01
Giesbrecht	Bill	\$ 4,900.00	\$ -
Giles	Robert	\$ 4,500.00	\$ 3,406.25
Gillen	Lauren	\$ 3,500.00	\$ 2,649.30
Gillett	Randy	\$ 4,500.00	\$ 3,406.25
Godonou	Yemalin	\$ 4,450.00	\$ 3,368.40
Goldberg	David	\$ 3,400.00	\$ 2,081.60
Goldy	Dena	\$ 3,620.00	\$ 2,740.14
Goss	Karen	\$ 2,545.00	\$ 1,926.42
Graves	John	\$ 2,900.00	\$ 2,195.14
Gray	James	\$ 2,460.00	\$ 1,862.08
Green	Matthew	\$ 4,800.00	\$ 3,633.33
Guignet-Voss	Jennifer	\$ 3,750.00	\$ 2,838.54
Hale	Brian	\$ 1,295.00	\$ 980.24
Haley	Tracie	\$ 3,800.00	\$ 2,195.14
Hammond	Tavia	\$ 2,491.00	\$ 1,885.55
Hankins	Nate	\$ 3,500.00	\$ 2,649.30
Harrigfeld	Aimee	\$ 2,066.00	\$ 1,563.85
Harris	Darnell	\$ 1,850.00	\$ 1,039.28
Harris	Tangelia	\$ 4,850.00	\$ 3,671.18
Harsh	Aaron	\$ 3,620.00	\$ 2,740.14
Hayes	Shara	\$ 3,140.00	\$ 2,376.80
Heath	Randall	\$ 2,900.00	\$ 1,625.13
Hendersonlee	Meakea	\$ 1,582.00	\$ 1,197.49
Hines	Jeffrey	\$ 4,500.00	\$ 3,406.25
Hogan	Patrick	\$ 2,500.00	\$ 1,892.36
Holman	Gregory	\$ 12,110.00	\$ 9,166.59
Holmes	Jeffrey	\$ 5,000.00	\$ 3,784.72
Holsclaw	Robert	\$ 2,975.00	\$ 2,251.91
Hopkins	Richard	\$ 1,550.00	\$ 1,173.26
Horseley	Willie	\$ 10,500.00	\$ 7,947.91
Hottinger	Nathan	\$ 3,500.00	\$ 2,649.30
House	Jeff	\$ 6,400.00	\$ 4,844.44
Howell	Lisa	\$ 3,100.00	\$ 2,346.53
Huber	Reginald	\$ 1,275.00	\$ 965.10
Hudson	Henry	\$ 2,770.00	\$ 2,096.73
Hunt-Wilson	Lynn	\$ 2,505.00	\$ 1,896.14

Exhibit B - IDEMUDIA/NWOSU VICTIMS

Last Name	First Name	Loss	Restitution
Hurtado	Ladonna	\$ 2,800.00	\$ 2,119.44
Jaime	Anibal	\$ 3,100.00	\$ 2,346.53
Jayaraman	Baskaran	\$ 2,400.00	\$ 1,816.67
Jeffrey	Angela	\$ 3,811.00	\$ 2,884.71
Jensen	JoAnna	\$ 1,920.00	\$ 1,453.33
Jimenez	David	\$ 2,490.00	\$ 1,393.64
Jimenez	Ruth	\$ 3,200.00	\$ 2,422.22
Johnson	Caprese	\$ 4,000.00	\$ 3,027.78
Jones	Jessica	\$ 1,042.00	\$ 788.74
Jones	Linda	\$ 3,250.00	\$ 2,460.07
Jones	Marvin	\$ 1,550.00	\$ 1,173.26
Joseph	Shangla	\$ 2,990.00	\$ 2,263.26
Joyal	Jocelyn	\$ 4,248.00	\$ 3,215.50
Juarez	Amanda	\$ 3,000.00	\$ 2,270.83
Kahan	David	\$ 3,500.00	\$ 2,649.30
Kalaf	Robert	\$ 2,215.00	\$ 1,676.63
Kelly	Megan	\$ 3,400.00	\$ 2,573.61
Killion	Joann	\$ 2,990.00	\$ 2,263.26
Kirkbride	Jean	\$ 1,999.00	\$ 1,513.13
Kleman	Chad	\$ 1,880.00	\$ 1,423.05
Kline	Mary	\$ 2,650.00	\$ 2,005.90
Kopp Darnell	Stacy	\$ 2,404.00	\$ 1,819.69
Krouse	Michelle	\$ 2,996.00	\$ 2,267.80
Kruger	Ryan	\$ 2,950.00	\$ 2,232.98
Kubeck	Kody	\$ 850.00	\$ 643.40
Kuykendall	Bobby	\$ 2,520.00	\$ 1,907.50
Kweku Otoo Ansah	Isaac	\$ 2,500.00	\$ 1,892.36
Kyle	Ashley	\$ 1,950.00	\$ 1,476.04
Landreth	Robert	\$ 550.00	\$ 416.32
Lane	Felecia	\$ 1,000.00	\$ 756.94
Langham	Daniel	\$ 2,505.00	\$ 1,896.14
Langwell	Matthew	\$ 2,700.00	\$ 1,665.28
Lawton	Raymond	\$ 2,575.00	\$ 1,949.13
Lehmann	Paul	\$ 2,800.00	\$ 2,119.44
Lepetich	Adrienne	\$ 2,739.00	\$ 2,073.27
Liboiron	Jessica	\$ 4,261.00	\$ 3,225.34
Lienemann	Ami	\$ 2,900.00	\$ 2,195.14
Liggett	Debra	\$ 47,400.00	\$ 35,879.15
Lombardo	Marc	\$ 2,500.00	\$ 1,892.36
Lomis	Gerasimos	\$ 3,590.00	\$ 2,717.43
Lopez	Armando	\$ 2,488.00	\$ 1,883.28
Lopez	Jose	\$ 2,875.00	\$ 2,176.21
Lovan	Phuc	\$ 3,000.00	\$ -

Exhibit B - IDEMUDIA/NWOSU VICTIMS

Last Name	First Name	Loss	Restitution
Mandell	Louise	\$ 18,621.00	\$ 14,095.05
Marciano	Mendel	\$ 1,650.00	\$ 1,248.96
Marshall	Jasmine	\$ 1,900.00	\$ 1,438.19
Martin	Anthony	\$ 4,800.00	\$ 2,843.52
Matheny	Rebecca	\$ 19,450.00	\$ 14,722.56
Mathieu	Yolanda	\$ 1,411.00	\$ 1,068.05
Matthews	Deborah	\$ 1,500.00	\$ 1,135.42
May	John	\$ 2,800.12	\$ 2,119.53
May	Maureen	\$ 1,563.00	\$ 1,183.10
Mayorquin	Fernando	\$ 4,800.00	\$ 3,633.33
McAlister	Jack	\$ 13,101.50	\$ 9,917.10
McArdle	Noreen	\$ 2,800.00	\$ 1,968.05
McCarroll	Michael	\$ 2,500.00	\$ 1,399.31
McCauley	Amanda	\$ 2,535.00	\$ 1,918.85
McGlone	Denise	\$ 2,535.00	\$ 1,918.85
McKinsey	Vickie	\$ 2,400.00	\$ 1,816.67
McLaughlin	Betty	\$ 3,750.00	\$ 2,103.23
Medina	Patricia	\$ 1,850.00	\$ 1,400.35
Mejia	Violeta	\$ 1,200.00	\$ 719.10
Melendez	Robert	\$ 2,000.00	\$ 1,513.89
Michael	Antonia	\$ 2,900.00	\$ 2,195.14
Mikula	Jennifer	\$ 2,496.00	\$ 1,889.33
Miller	Bonnie	\$ 26,900.00	\$ 20,361.79
Miller	Deloris	\$ 2,500.00	\$ 1,892.36
Miller	James	\$ 4,250.00	\$ 3,217.01
Miner	George	\$ 2,500.00	\$ 1,892.36
Miranda	Victor	\$ 4,450.00	\$ 819.30
Miskell	Stewanna	\$ 4,400.00	\$ 3,330.55
Molina	Cesar	\$ 2,370.00	\$ 1,793.96
Moore	Shawn	\$ 2,400.00	\$ 1,816.67
Moran	Curt	\$ 2,500.00	\$ 1,805.31
Morgan	Bernard	\$ 3,300.00	\$ 2,497.92
Mork	Allan	\$ 4,000.00	\$ -
Morrison	Steven	\$ 2,980.00	\$ 2,255.69
Morrison	Tiffany	\$ 1,850.00	\$ 1,400.35
Mukes	Victoria	\$ 2,100.00	\$ 1,589.58
Muliere	Jennifer	\$ 1,500.00	\$ 1,135.42
Navarro	Rene	\$ 2,430.00	\$ 1,839.37
Neumann	Sandra	\$ 1,949.00	\$ 1,475.28
Newell	Veronica	\$ 3,000.00	\$ 2,270.83
Nolasco-Salguero	Orlando	\$ 2,900.00	\$ 2,195.14
Oates	Cassandra	\$ 4,250.00	\$ 3,027.78
Ochoa Jr	Jimmy	\$ 2,450.00	\$ 1,854.51

Exhibit B - IDEMUDIA/NWOSU VICTIMS

Last Name	First Name	Loss	Restitution
Ogbu	Noble	\$ 2,900.00	\$ 2,195.14
Ohaneme	Elizabeth	\$ 2,950.00	\$ -
Opheim	Eva	\$ 4,650.00	\$ 3,519.79
Osgood	Lisa	\$ 2,720.00	\$ 2,058.89
Ostrofe	Shaun	\$ 4,250.00	\$ 2,157.29
Pappin	Clint	\$ 3,923.00	\$ 2,969.49
Pardue	Adriana	\$ 3,900.00	\$ 2,952.08
Parker	Ronald	\$ 1,340.00	\$ 1,014.30
Parmachand	Siavas	\$ 1,453.00	\$ 1,099.84
Pasha	Bazgha	\$ 2,000.00	\$ 1,513.89
Payne	Charmalique	\$ 2,500.00	\$ 1,892.36
Pena	Lisa	\$ 2,900.00	\$ 2,195.14
Pennington	Michael	\$ 2,590.00	\$ 1,960.48
Perez	Manuel	\$ 2,875.00	\$ 2,176.21
Perkins	Dale	\$ 2,279.00	\$ 1,725.08
Perrino	John	\$ 2,250.00	\$ 1,703.12
Phifer	Steven	\$ 4,550.00	\$ 3,444.10
Picket	Laura	\$ 350.00	\$ 264.93
Pijeh	Elizabeth	\$ 2,730.00	\$ -
Poppinga	Daniel	\$ 2,499.00	\$ 1,891.60
Porties	Tyrone	\$ 3,500.00	\$ 2,649.30
Pruszkowski	Tomasz	\$ 2,900.00	\$ 2,195.14
Puckett	Sandra	\$ 2,430.00	\$ 1,839.37
Purnell	Elizabeth	\$ 2,475.00	\$ 1,873.44
Ramirez	Ashley	\$ 3,445.00	\$ 2,607.67
Ramirez	Jana	\$ 2,690.00	\$ 2,036.18
Ranck	Richard	\$ 2,530.00	\$ 1,494.96
Rattray	Curtis	\$ 3,200.00	\$ 2,422.22
Reinecke	Deanna	\$ 2,000.00	\$ 1,513.89
Rice	DeMarcus	\$ 5,800.00	\$ 4,390.28
Rioux	Robert	\$ 2,501.00	\$ 1,893.12
Rizvi	Sved	\$ 3,268.00	\$ 2,473.69
Roach	James	\$ 2,494.00	\$ 1,431.38
Roach	Vicky	\$ 2,810.00	\$ 2,127.01
Roberts	Sylvia	\$ 3,600.00	\$ 2,725.00
Rowe	William	\$ 4,000.00	\$ 3,027.78
Russell	Jimmy	\$ 1,421.00	\$ 1,075.62
Russell	Kris	\$ 2,494.00	\$ 1,887.82
Saddleback	Dale	\$ 974.00	\$ 737.26
Samaniego	Teresa	\$ 1,340.00	\$ 1,014.30
Sanchez	Dan	\$ 2,850.00	\$ 2,157.29
Sanchez	Tara	\$ 1,900.00	\$ 1,438.19
Sanders	Lucas	\$ 3,700.00	\$ 2,800.69

Exhibit B - IDEMUDIA/NWOSU VICTIMS

Last Name	First Name	Loss	Restitution
Santistevan	Richard	\$ 1,524.00	\$ 1,153.58
Santos	Octavio	\$ 2,675.00	\$ 2,024.83
Santos	Santiago	\$ 2,614.00	\$ 1,978.65
Saranillo	Leo	\$ 2,800.00	\$ 2,119.44
Sasankota	Mallikarjuna	\$ 2,450.00	\$ 1,854.51
Schmitt	Deanna	\$ 2,680.00	\$ 2,028.61
Scholze	Rachel	\$ 1,990.00	\$ 1,506.32
Scott	Jeslyn	\$ 5,000.00	\$ 3,784.72
Scott-Hightower	Shemekia	\$ 2,500.00	\$ 1,892.36
Shetzline	Christopher	\$ 2,750.00	\$ 2,081.60
Simien	Valerie	\$ 2,150.00	\$ 1,627.43
Simpson	Keith	\$ 2,649.00	\$ 2,005.14
Smith	Brigette	\$ 2,990.00	\$ 2,263.26
Smith	Darsha	\$ 2,500.00	\$ 1,892.36
Smith	David	\$ 4,550.00	\$ 3,444.10
Smith	Esther	\$ 860.00	\$ 650.97
Smith	Jessica	\$ 2,998.00	\$ 2,269.32
Smith	Susan	\$ 1,900.00	\$ 1,438.19
Soderburg	Stephen	\$ 3,228.00	\$ 2,443.42
Soliz	Michelle	\$ 2,750.00	\$ 2,081.60
Speed	Luanne	\$ 2,950.00	\$ 2,232.98
Spotts	Victoria	\$ 2,900.00	\$ 1,892.36
Stephens	Elizabeth	\$ 1,500.00	\$ 1,135.42
Storm	Peter	\$ 2,555.00	\$ 1,843.16
Struse	Cris	\$ 2,900.00	\$ 2,195.14
Stultz	David	\$ 2,900.00	\$ 2,194.38
Sucu	Salanieta	\$ 2,500.00	\$ 1,892.36
Sullivan	Derrick	\$ 2,500.00	\$ 1,892.36
Talley	Morgan	\$ 2,998.00	\$ 2,269.32
Tanchez	Victor	\$ 2,680.00	\$ 2,028.61
Taylor	Michael	\$ 2,863.00	\$ 2,167.13
Tenney	Kevin	\$ 4,300.00	\$ 2,546.59
Thakur	Suresh	\$ 3,000.00	\$ 2,270.83
Thomas	Sailor	\$ 2,450.00	\$ 1,627.43
Tinzie	Willie	\$ 1,553.00	\$ 1,175.53
Torres	Renea	\$ 2,800.00	\$ 2,119.44
Towns	Carolyn	\$ 3,525.00	\$ 2,668.23
Trulock	Chester	\$ 3,775.00	\$ 2,857.46
Truppa	Deana	\$ 2,410.00	\$ 1,824.24
Tunguturu	Kishore	\$ 2,900.00	\$ 2,195.14
Upton	Latavius	\$ 2,490.00	\$ 1,884.79
Vachon	Pierre	\$ 975.00	\$ 738.02
Valdez	Miguel	\$ 1,484.00	\$ 1,123.30

Exhibit B - IDEMUDIA/NWOSU VICTIMS

Last Name	First Name	Loss	Restitution
Valle	Italo	\$ 1,570.00	\$ 1,188.40
Vandalen	Lori	\$ 3,378.00	\$ 2,556.96
Villanueva	Mhar	\$ 2,000.00	\$ 1,513.89
Wagner	Katelyn	\$ 2,900.00	\$ 2,195.14
Wainwright	Wayne	\$ 2,450.00	\$ 1,854.51
Waldran	Linda	\$ 1,550.00	\$ 1,173.26
Wallauer	Dale	\$ 2,400.00	\$ 1,816.67
Waller Jr	John	\$ 6,200.00	\$ 4,693.05
Washington	Maurice	\$ 4,950.00	\$ 3,746.87
Weaver	Gina	\$ 2,530.00	\$ 1,426.45
Welsh	Randy	\$ 2,800.00	\$ 1,589.58
Wilcher	Edward	\$ 2,801.00	\$ 2,119.44
Wilkes	Christopher	\$ 3,600.00	\$ 2,725.00
Willis	Kara	\$ 2,800.00	\$ 2,119.44
Winchester	Linda	\$ 2,200.00	\$ 1,665.28
Winkels	Charles	\$ 2,500.00	\$ 1,892.36
Wood	Holly	\$ 4,200.00	\$ 3,179.16
Woodard Motors Inc		\$ 5,640.00	\$ 4,269.16
Wright	Yaisha	\$ 2,850.00	\$ 2,157.29
Wry	Michael	\$ 2,340.00	\$ 1,135.42
Yang	Dao	\$ 3,300.00	\$ 2,497.92
Yhlen	Rita	\$ 2,450.00	\$ 1,854.51
Young	Damon	\$ 5,011.00	\$ 3,793.05
Zavala	Miguel	\$ 2,570.00	\$ 1,945.35
Zellmer	Jeffrey	\$ 2,490.00	\$ 1,884.79
		\$ 1,057,387.62	\$ 769,932.06

Exhibit C - NWOSU VICTIMS

Last Name	First Name	Loss	Restitution
Davis	Christopher	\$ 800.00	\$ 800.00
Hutson	Waynon	\$ 5,000.00	\$ 5,000.00
Valdez	Sylvia	\$ 2,800.00	\$ 2,800.00
Garza	Jessica	\$ 2,500.00	\$ 2,500.00
Jobes	Steven	\$ 2,800.00	\$ 2,800.00
		\$ 13,900.00	\$ 13,900.00